

**NOTICE OF A MEETING OF THE
MILK PRODUCERS SECURITY TRUST FUND BOARD
TO BE HELD ON SEPTEMBER 23, 2003**

There will be a meeting of the Milk Producers Security Trust Fund Board of Directors on September 23, 2003, beginning at 9:30 a.m. The meeting will be held at the Host Hotel at the Sacramento International Airport.

The purpose of this regular meeting of the Board is for Department staff to present financial status reports to the Board for its review and approval. Department staff will also present proposed regulations for consideration by the Board. The Agenda for the meeting is listed below.

AGENDA

- 1. Call to Order and Self-Introductions**
- 2. Review and approval of the Minutes from the March 3, 2003 Meeting**
- 3. Enforcement Report**
- 4. Trust Fund Balance and Evaluation of Security Charges**
- 5. Options for Alternative Financial Instruments as Authorized by SB 1769 and AB 1408**
- 6. Status Report on Proposed Regulations**
- 7. Ethics Orientation – Government Code § 11146**
- 8. Open Discussion Period, Future Agenda Items and Date for Next Meeting**
- 9. Adjournment**

Note: Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. People requiring accommodation in order to attend or participate in this meeting should contact Cheryl Gilbertson at (916) 341-5988 at least one week prior to the meeting date.

Meetings of the Milk Producers Security Trust Fund Board are open to the public and comply with the Bagley-Keene Open Meetings Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact Bob Maxie or Jackie Juarez at 916-341-5901.

